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TRADE AND DEVELOPMENT BOARD

Provisional agenda for the second part of the
thirty-ninth session of the Board

1. At its 816th plenary meeting, on 14 October 1992, the Board approved the provisional agenda for the second part of its thirty-ninth session, as contained in TD/B/39(1)/L.7.

2. The Board authorized the Secretary-General of UNCTAD, in consultation with the President, to adjust and complete the provisional agenda in the light of developments. This arrangement was on the understanding that any amendments or additions would be subject to consultations with the representatives of States members of the Bureau and interested delegations within the framework of the consultative machinery established under paragraph 83 of the Cartagena Commitment.

3. In the light of the above, any proposed changes will be referred to the Secretary-General of UNCTAD's consultations with the representatives of States members of the Bureau of the Board, regional coordinators and other interested delegations.

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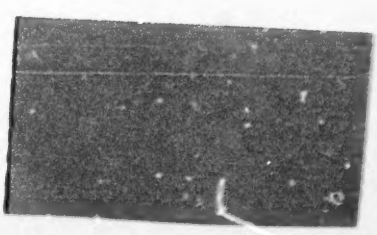

Provisional agenda for the second part of the
thirty-ninth session of the Trade and Development Board
(15 - 26 March 1993)

1. Procedural matters

   (a) Adoption of the agenda and organization of the work of the session;

   (b) Adoption of the report on credentials;

   (c) Provisional agenda for the first part of the fortieth session of the Board

2. Follow-up to the recommendations adopted by the Conference at its eighth session: policies for human resource development, with particular reference to technical cooperation activities for trade and development

3. Trade policies, structural adjustment and economic reform: trade policy reforms in developing countries and the international support required

4. Developments and issues in the Uruguay Round of particular concern to developing countries

5. Review of progress in the implementation of the Programme of Action for the Least Developed Countries for the 1990s

6. UNCTAD's contribution to the implementation of the United Nations New Agenda for the Development of Africa in the 1990s

   (a) Review of UNCTAD technical cooperation activities in Africa

   (b) Regional integration issues

7. Follow-up to the decision of the Trade and Development Board at the first part of its thirty-ninth session (Board decision 399 (XXXIX) of 9 October 1992) on the establishment of an ad hoc working group to explore the issue of structural adjustment for the transition to disarmament

8. Sustainable development: implications for UNCTAD of recent General Assembly decisions concerning the follow-up to UNCED's conclusions and recommendations

9. Other matters in the field of trade and development:

[To be completed in the light of developments]

10. Reports and activities of the subsidiary bodies of the Board: matters requiring action:

(a) Working Party on the Medium-term Plan and the Programme Budget, twenty-second session (8 - 12 March 1993)

11. Institutional, organizational, administrative and related matters:

(a) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board;

(b) Designation and classification of non-governmental organizations for the proposes of rule 77 of the rules of procedure of the Board;

(c) Review of the calendar of meetings;

(d) Administrative and financial implications of the actions of the Board

12. Other business

13. Adoption of the report of the Board.